Item #	Regulation or Program  CA Regulatory or Statutory Code  Program Internet Site	Enforceable Requirements	Enforcement Processes	Criteria	Applicable Penalties
1	Aerosol Coating Products Title 17, CCR, Sections 94700-94701 http://www.arb.ca.gov/consprod/regs/2008/aptmirtab.pdf	Administrative Requirements (Labeling, Dating, Reporting), Maximum Incremental Reactivity (MIR) Limits	Field Inspections, Laboratory Confirmatory Testing	Health and Safety Code §42403	Health and Safety Code §42400, et seq., up to \$10,000 per violation per day
2	Aftermarket Parts Title 13 CCR 1900+, 2030-31, 2047-48, 220-2207, 2220-2225 California Vehicle Code (CVC), Section 27156 http://www.arb.ca.gov/msprog/aftermkt/aftermkt.htm	Valid CA Executive Order Advertising E.O. Number Label Requirements Legal Application Warranty New Engine Compliance	Field Inspections Emission Testing Audit Testing Self Disclosure Certification/Exemptions, Field Inspections, Manufacturer and Dealer Audits, Informants		Health and Safety Code \$43154 maximum \$5000 if the vehicle is eligible for CA DMV registration Health and Safety Code \$43016 \$500 if not eligible for CA DMV registration 43212 \$50 label violation
3	Agricultural Equipment, In-Use http://www.arb.ca.gov/ag/agtractor/agtractor.htm	Regulation under development	PROPOSED REGULATION	Health and Safety Code §39674	Health and Safety Code §39674(a) up to \$1,000 per violation per day and §39674(b) up to \$10,000
4	Antiperspirants and Deodorants  Title 17, CCR, Sections 94500-94506.5  http://www.arb.ca.gov/consprod/regs/2008/apdo.pdf	Administrative Requirements (Labeling, Dating, Reporting), Medium and High Volatility Organic Compound Limits	Field Inspections, Laboratory Confirmatory Testing	Health and Safety Code §42403	Health and Safety Code §42400, et seq., up to \$10,000 per violation per day
5	Asbestos NESHAP 40 CFR, Part 61, Subpart M http://www.arb.ca.gov/enf/asbestos/asbestos.htm	Notification Requirements Sampling/Analysis Requirements Certification/Training Requirements	Field Inspections Record and Certification Verification		Clear Air Act Stationary Source Civil Penalty Policy Section 113(b) of the Clean Air Act , 42 US Code §7413(b) Up to \$25,000 per day per violation
6	Automotive Refrigerant, Small Containers  Title 17, CCR, 95362-95368  http://www.arb.ca.gov/regact/2009/hfc09/resubfro.pdf	Regulation adopted. Awaiting OAL approval.	PROPOSED REGULATION	Health and Safety Code §42403	Health and Safety Code §38580 \$1,000 per Global Warming Potential Limit violation per day. Health and Safety Code §42400, et seq., up to \$10,000 per violation per day
7	Cargo Tank Vapor Recovery Title 17, CCR, Section 94014 http://www.arb.ca.gov/enf/cargotanks/cargotanks.htm	Annual Leak Decay Testing Recordkeeping Test Company Audits	Field Testing Inspections and Audits Complaints	Health and Safety Code §42403	HSC §42400 Criminal Penalty for Violations HSC §42402 Violation of emission limitations; Civil Penalty
8	Composite Wood ATCM Title 17, CCR, Section 93120-93120.12 http://www.arb.ca.gov/toxics/compwood/compwood.htm	Third Party Certification Requirements Recordkeeping Requirements Labeling Requirements	Field Inspections Record Audits Label Verification Emissions Testing	Health and Safety Code §42400.8	Health and Safety Code Sections \$39674, \$39675, \$42400, and \$42402 Penalty determined by sections above, per violation per day
9	Construction Equipment, In-Use Title 13, CCR, Section 2449 http://www.arb.ca.gov/msprog/ordiesel/ordiesel.htm	Reporting Requirements Identification Number Engine Retrofit/Repower/Replacement	Field Inspections, Reporting and Fleets/Facility Audits, Informants	Health and Safety Code §39674	Health and Safety Code §39674(a) up to \$1,000 per violation per day and §39674(b) up to \$10,000 per violation per day
10	Consumer Products Title 17, CCR, Sections 94507-94517 http://www.arb.ca.gov/consprod/regs/gencpregs.htm	Administrative Requirements (Labeling, Dating, Reporting), Volatile Organic Compound (VOC) Limits, Toxic Prohibitions, Global Warming Potential Limits	Field Inspections, Laboratory Confirmatory Testing	Health and Safety Code 42403	Health and Safety Code §38580 \$1,000 per Global Warming Potential Limit violation per day Health and Safety Code §39674 \$1,000 per Toxic Prohibition violation per day Health and Safety Code §42400, et seq., up to \$10,000 per violation per day
11	Consumer Products, Alternative Control Plan http://www.arb.ca.gov/consprod/regs/2008/acp.pdf	Enforceable Sales Records, Recordkeeping	Recordkeeping audits	Health and Safety Code §42403	Health and Safety Code §42400, et seq., up to \$10,000 per violation per day

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12	Diesel Emission Control System, Verified Title 13, CCR, Sections 2706(g), 2707(c), and 2709 http://www.arb.ca.gov/diesel/verdev/vt/cvt.htm	Vehicle and Engine Label Requirements Certification/Verification Standards	Field Inspections, Facility and Manufacturer Audits Self Reporting	Health and Safety Code §39674	Health and Safety Code §39674(a) up to \$1,000 per violation per day and §39674(b) up to \$10,000
13	Dry Cleaner Verification http://www.arb.ca.gov/toxics/dryclean/dryclean.htm	Notification, Recordkeeping and Reporting Requirements Equipment Replacement Operator Certification	Field Inspections Equipment Verification Record Audits	Health and Safety Code §39674	Health and Safety Code Sections §39674, §39675, §42400, and §42402 Penalty determined by above sections, per violation per day
14	Fuel Containers and Spouts, Portable Title 13, CCR, Sections 2467-2467.9 http://www.arb.ca.gov/consprod/fuel-containers/pfc/pfcreg2005.pdf	Administrative Requirements (Labeling, Dating, Reporting), Certification Requirements, Performance Standards	Field Inspections, Laboratory Confirmatory Testing		Health and Safety Code §43016 \$500 per portable fuel container or spout
15	Fuel Distributor (Motor Vehicle Fuel) Health and Safety Code, Section 43026 http://www.arb.ca.gov/enf/fuels/distcert.htm	Registration Recordkeeping	Review Registration Review Documents	Health and Safety Code §43026	Health and Safety Code, Section §43026
16	Fuel, Low Carbon Standard Title 17, CCR, Sections 95480 thru 95490 http://www.arb.ca.gov/regact/2009/lcfs09/lcfs09.htm	Quarterly Reporting by Producers & Importers of Motor Fuel. Annual decrease in carbon intensity	Records Review, Audits, Field Inspections	Health and Safety Code §42400.8	H&SC §42400
17	Fuels Title 13, CCR, Sections 2250 to 2259; 2260 to 2276; 2280 to 2285; 2290 to 2293.5; and 2299 to 2299.5 http://www.arb.ca.gov/fuels/fuels.htm	Fuel Standards Reporting Requirements Recordkeeping Fuel Testing	Field Inspections Record Audits Review Submitted Reports	Health and Safety Code §43031	Health and Safety Code, Sections §43027 to §43031
18	Heavy-Duty Vehicle Inspection Program Title 13, CCR, Sections 2180-2189 http://www.arb.ca.gov/enf/hdvip/hdvip.htm	Smoke Opacity Standards Tampering	Field Inspections, Informants	13 CCR 2180 et seq. Harris et. al case law	Health and Safety Code §44011.6; \$300 First Citation; \$800 After 45 Days; \$1800 2nd Citation in 12 Months
19	Idling, Commercial Vehicle/Sleeper Berth Title 13, CCR, Section 1956.8 and 2485 http://www.arb.ca.gov/msprog/truck-idling/truck-idling.htm	Idling Time Restriction	Field Inspections, Public Complaints	Health and Safety Code §39674	Health and Safety Code §43704; \$300 Minimum
20	Indoor Air Cleaning Devices Title 17, CCR, 94800-94810 http://www.arb.ca.gov/regact/2007/iacd07/finalreg07.pdf	Administrative Requirements (Labeling, Dating, Reporting), Certification Requirements, Ozone Emission Limits	Field Inspections, Laboratory Confirmatory Testing	Health and Safety Code §42403	Health and Safety Code §42400, et seq. \$1,000 per violation per day
21	Mandatory Reporting Title 17, CCR, Sections 95100 thru 95133 http://www.arb.ca.gov/cc/ccei.htm	Emissions Reporting and Recordkeeping	Audit of 3 <sup>rd</sup> Party Verifiers & Facility Reports, Facility Inspections	Health and Safety Code §42400.8	H&SC §42400
22	Marine/Watercraft Title 13 CCR 2440-2448 http://www.arb.ca.gov/msprog/offroad/recmarine/recmarine.htm	Valid CA Executive Order Test Procedures/Emissions Labels Warranty	Field Inspections Emission Testing Audit Testing	Health and Safety Code § 43016	HSC \$43016 Max. \$500/eng. \$50 for test procedure violations under HSC \$43212
23	Motor Vehicles/Engines, New HSC 43150-154 http://www.arb.ca.gov/msprog/onroad/onroad.htm	Valid CA Executive Order Test Procedures/Emissions Labels Warranty	Field Inspections Emission Testing Audit Testing Self Disclosure	Health and Safety Code §43016 Wilmshurst Case law	Health and Safety Code \$43154 maximum \$5000 if the vehicle is eligible for CA DMV registration Health and Safety Code \$43016 \$500 if not eligible for CA DMV registration \$43212 \$50 label violation
24	Off-Highway Recreational Vehicles  Title 13 CCR 2410-2415  http://www.arb.ca.gov/msprog/offroad/orrec/orrec.htm	Valid CA Executive Order Test Procedures/Emissions Labels Warranty	Field Inspections Emission Testing Audit Testing Self Disclosure	Health and Safety Code §43150  Health and Safety Code §43016	Health and Safety Code 43154 maximum \$5000 if the vehicle is eligible for CA DMV registration Health and Safety Code \$43016 \$500 if not eligible for CA DMV registration \$43212 \$50 label violation

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25	Off-Road Engine Certification, Compression Ignition  Title 13 CCR 2420-2427  http://www.arb.ca.gov/msprog/offroad/orcomp/orcomp.htm	Valid CA Executive Order Test Procedures/Emissions Labels Warranty	Field Inspections Emission Testing Audit Testing Self Disclosure		Health and Safety Code \$43154 maximum \$5000 if the vehicle is eligible for CA DMV registration Health and Safety Code \$43016 \$500 if not eligible for CA DMV registration \$43212 \$50 label violation
26	Off Road Engine Certification, Small  Title 13 CCR 2400-2409 <a href="http://www.arb.ca.gov/msprog/oofroad/sore/sore.htm">http://www.arb.ca.gov/msprog/oofroad/sore/sore.htm</a>	Valid CA Executive Order Test Procedures/Emissions Labels Warranty	Field Inspections Emission Testing Audit Testing Self Disclosure	Health and Safety Code §43016	HSC 43016 Max. \$500/eng. \$50 for test procedure violations under HSC 43212
27	Off-Road New Diesel Engine Standards Certification Title 13, CCR, Sections 2420-2427 www.arb.ca.gov/msprog/offroad/ofcie/ofciectp/ofciectp.htm	New Engine Compliance	Certification, In-Use Compliance Testing, Selective Enforcement Audits, Field Inspections,	Health and Safety Code 43150 et seq.	Health and Safety Code §43154 maximum \$5000 if the vehicle is eligible for CA DMV registration Health and Safety Code §43016 \$500 if not eligible for
28	On-Road Heavy-Duty Vehicle Engine Certification Label Program Title 13, CCR, Sections 2180-2189 http://www.arb.ca.gov/enf/hdvip/bip/bip.htm	Manufacturer-installed emissions label must be in place to show that engine met U.S. EPA standards at time of manufacture.	Field Inspections, Informants	13 CCR 2180 et seq.	Health and Safety Code §44011.6; \$300 First Citation; \$800 After 45 Days; \$1800 2nd Citation in 12 Months
29	On-Road Heavy-Duty Vehicle On-Board Diagnostics Title 13, CCR, Sections 1968.2, 1968.5, 2035, 2037, and 2038 www.arb.ca.gov/msprog/obdprog/obdprog.htm	New Engine Compliance	Certification, Field Inspections, Laboratory Confirmatory Testing	Wilmshurst Case law	Health and Safety Code §43154 maximum \$5000 per vehicle
30	On-Road New Diesel Engine Emission Standards Certification Title 13, California Code of Regulations (CCR), Sections 1956.8, 1971, and 1971.1) http://www.arb.ca.gov/msprog/onroad/cert/cert.php	New Engine Compliance	Certification, In-Use Compliance Testing/Selective Enforcement Audits, Field Inspections, Manufacturer and Dealer Audits	Health and Safety Code 43150 et seq.	Health and Safety Code §43154 maximum \$5000 per vehicle
31	Outboard Marine Tanks and Components, Portable  Title 13, CCR, 2468-2468.10  http://www.arb.ca.gov/regact/2008/omt2008/oalfro.pdf	Administrative Requirements (Labeling, Dating, Reporting), Certification Requirements, Performance Standards	Field Inspections, Laboratory Confirmatory Testing		Health and Safety Code §43016 \$500 per Marine Tank or Component
32	Periodic Smoke Inspection Program Title 13, CCR, Sections 2190-2194 http://www.arb.ca.gov/enf/hdvip/hdvip.htm	Smoke Opacity Standards Recordkeeping Requirements	Reporting and Audits, Fleets/Facility Audits, Informants	13 CCR 2190 et seq.	Health and Safety Code §43016
33	Portable Equipment Title 13, CCR, Section 2450 and Title 17, CCR, Section 93116 http://www.arb.ca.gov/portable/portable.htm	Engine Certification Standards Registration and Labeling Requirements	Field Inspections by Air Districts, Program Oversight by ARB, Informants	Health and Safety Code §39674	Health and Safety Code §39674, §39675, §42400, and §42402 Penalty determined by above sections, per violation per day
34	Public Agencies and Utilities Fleets Title 13, CCR, Sections 2022 and 2022.1 http://www.arb.ca.gov/msprog/publicfleets/publicfleets.htm	Fleet Recordkeeping Requirements Vehicle Labeling Requirements	Field Inspections, Reporting and Fleets/Facility Audits	Health and Safety Code §39674	Health and Safety Code Section 44381. Min = \$500 per day Max = \$10,000 per day
35	Public Transit Bus Fleets Title 13, CCR, Sections 1956.1 and 1956.4 www.arb.ca.gov/regact/bus02/bus02.htm	Fleet Recordkeeping Reporting Requirements	Reporting, Fleets/Facility Audits	Health and Safety Code §39674	Health and Safety Code §39674 \$10,000 per violation per day
36	Railroad Strategies (N/A) http://www.arb.ca.gov/msprog/offroad/loco/loco.htm	Idling Time Restrictions Fuel Specifications	Reporting and Audits, Fleets/Facility Inspections, Field Inspections, Public Tips, Informants	Railroad MOU	ARB/Railroad Statewide Agreement \$400 first violation \$800 second violation - same year \$1200 third violation - same year
37	School Bus Idling and Idling at Schools  Title 13, CCR, Section 2480 <a href="http://www.arb.ca.gov/msprog/schoolbus/schoolbus.htm">http://www.arb.ca.gov/msprog/schoolbus/schoolbus.htm</a>	Idling Standards Fleet Recordkeeping Requirements	Field Inspections, Public Complaints	Health and Safety Code §39674	Health and Safety Code 39674; \$300 Minimum

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38	SF6 in Non-Utility; Non-semiconductor Title 17, CCR, Sections 95340 to 95346 http://www.arb.ca.gov/regact/2009/nonsemi09/nonsemi09.htm	Distributors to Register & Keep Records. Phase-out to begin in 2011.	Reporting and Audits, Field Inspections	Health and Safety Code §42400.8	H&SC §42400
39	Solid Waste Collection Vehicles Title 13, CCR, Sections 2020, 2021, 2021.1, and 2021.2 www.arb.ca.gov/regact/scswcv05/scswcv05.htm	Fleet Recordkeeping Requirements Vehicle Labeling Requirements	Field Inspections, Reporting and Fleets/Facility Audits	Health and Safety Code §39674	Health and Safety Code Section §39674(a) \$1,000 per violation per day
40	Spark Ignited Engine Title 13 CCR 2430-2439 http://www.arb.ca.gov/msprog/offroad/orspark/orspark.htm	Valid CA Executive Order Test Procedures/Emissions Labels Warranty	Field Inspections Emission Testing Audit Testing Self Disclosure	Health and Safety Code §43154  Health and Safety Code §43016	HSC §43016 Max. \$500/eng. \$50 for test procedure violations under HSC 43212
41	Stationary Diesel Engines Title 17, CCR, Section 93115 http://www.arb.ca.gov/diesel/statport.htm	Engine Certification Standards Registration and Labeling Requirements	Field Inspections by Air Districts, Program Oversight by ARB	Health and Safety Code §39674	Health and Safety Code Sections §39674, §39675, §42400, and §42402 Penalty determined by above sections, per violation per day
42	Tire Pressure Title 17, CCR, Section 95550 http://www.arb.ca.gov/regact/2009/tirepres09/tirepres09.htm	Auto Service Must Offer to Check and Top-off Tire Pressure. Customer may Decline this Service. Documentation Required.	Bureau of Automotive Repair will Assist in Inspection & Records Review	Health and Safety Code §42400.8	H&SC §42400
43	Transport Refrigeration Units Title 13, CCR, Section 2477, Article 8 http://www.arb.ca.gov/diesel/tru.htm	Facility Reporting Equipment Registration and Labeling Engine Retrofit/Repower/Replacement	Field Inspections Reporting and Audits, Informants	Health and Safety Code §39674	Health and Safety Code \$39674(a) up to \$1,000 per violation per day and \$39674(b) up to \$10,000
44	Trucks and Buses, In-Use Diesel Title 13, CCR, Section 2025 (PROPOSED) http://www.arb.ca.gov/msprog/onrdiesel/onrdiesel.htm	Reporting Requirements Identification Number Engine Retrofit/Repower/Replacement	Field Inspections, Reporting and Fleets/Facility Audits, Informants	Health and Safety Code §39674	Health and Safety Code \$39674(a) up to \$1,000 per violation per day and \$39674(b) up to \$10,000
45	Truck and Trailer Efficiency (Greenhouse Gas Meas.) Title 17, CCR, Section 95300 (PROPOSED) http://www.arb.ca.gov/cc/hdghg/hdghg.htm	Fleet Recordkeeping Requirements Reporting Requirements	Field Inspections, Fleets/Facility Audits	Health and Safety Code §42400.8	HSC §42400 et seq.
46	Trucks, Heavy-Duty Drayage Title 13, CCR, Section 2027 http://www.arb.ca.gov/msprog/onroad/porttruck/porttruck.htm	Recordkeeping and Reporting Requirements Engine Retrofit/Repower/Replacement	Reporting and Audits, Field Inspections, Public Tips	Health and Safety Code §39674	Health and Safety Code \$39674(a) up to \$1,000 per violation per day and \$39674(b) up to \$10,000
47	Vapor Recovery Title 17, CCR, Sections 94000 to 94015 http://www.arb.ca.gov/vapor/vapor.htm	Certified Vapor Recovery Systems	Field Inspections, Complaints, District Referrals	Health and Safety Code §42403	HSC \$42400 Criminal Penalty for Violations HSC \$42402 Violation of emission limitations; Civil Penalty
48	Vessel (Ocean-Going) Incineration ATCM Title 17, CCR, Section 93119 http://www.arb.ca.gov/regact/csoi06/csoi06.htm	Recordkeeping Requirements	Field Inspections, Record Audits	Health and Safety Code §43154 Health and Safety Code §43016	Health and Safety Codes §39674, §39675, §42400, and §42402 Penalty determined by above sections, per violation per hour
49	Vessels, Fuel Sulfur and Other Operational Requirements for Ocean-Going Title 13, CCR, Sections 2299.2 and Title 17, CCR, Section 93118.2 http://www.arb.ca.gov/ports/marinevess/marinevess.htm	Recordkeeping Requirements Fuel Specifications	Field Inspections, Informants	Health and Safety Code §39674	Health and Safety Codes §39674, §39675, and §42400 sections Penalty determined by above sections, per violation per hour